



ADVISORY COMMITTEE MEETING

April 27, 2023 | 9:30 a.m. – 12:00 p.m. | Virtual

Click the link below to join the meeting:

<https://us02web.zoom.us/j/87301251389>

AGENDA

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| 9:30 a.m. | Roll Call – Tracy Guerin, Director, Department of Retirement Systems (DRS) |
| 9:35 a.m. | Approval of April Minutes |
| 9:40 a.m. | Washington State Investment Board Update – Phil Paroian, Senior Investment Officer in Public Equity, and Ben Lachmann, Investment Officer in Public Equity, Washington State Investment Board (WSIB) |
| 10:10 a.m. | WSIB Socially Responsible Investment Manager Search Recommendation – Ben Lachmann, Investment Officer in Public Equity, WSIB |
| 10:20 a.m. | Budget Update – Mark Feldhausen, Budget and Performance Management Director, DRS |
| 10:35 a.m. | Director's Update - Tracy Guerin |
| 11:00 a.m. | Break |
| 11:15 a.m. | Pension Legislation Summary - Shawn Merchant, Legislative and Stakeholder Relations Director, DRS |
| 11:35 a.m. | Pro-Equity Anti-Racism Plan Update – Rocky Dimico, DEI Consultant, DRS |
| 11:55 a.m. | Round Table and Agenda Setting |
| 12:00 p.m. | Adjourn |